2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059807

Entity Name: SERENITY GARDENS, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3350 MALL HILL ROAD LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

1727 BARTOW ROAD LAKELAND, FL 33801

FEI Number: 20-3145181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, LEW JR. 1727 BARTOW ROAD LAKELAND, FL 33801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: HALL, LEW JR
Address: 1727 BARTOW ROAD
City-St-Zip: LAKELAND, FL 33801

Title: MGR

Name: HALL, LEWIS III
Address: 1727 BARTOW ROAD
City-St-Zip: LAKELAND, FL 33801

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LEW HALL JR. PRES 01/04/2011